

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

FILED

CASE SUMMARY

Case Number CR15-0707

U.S.A. v. David Lorenzo GARCIA, Jr.

 Indictment InformationDefendant Number 4Year of Birth 1982

2015 DEC 22 PM 5:04

CLERK U.S. DISTRICT COURT
CENTRAL DIST OF CALIF.
LOS ANGELESInvestigative agency (FBI, DEA, etc.) HSI**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."****OFFENSE/VENUE**

a. Offense charged as a :

 Class A Misdemeanor Minor Offense Petty Offense Class B Misdemeanor Class C Misdemeanor Felonyb. Date of Offense January 2014

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

<input checked="" type="checkbox"/> Los Angeles	<input type="checkbox"/> Ventura
<input type="checkbox"/> Orange	<input type="checkbox"/> Santa Barbara
<input type="checkbox"/> Riverside	<input type="checkbox"/> San Luis Obispo
<input type="checkbox"/> San Bernardino	<input type="checkbox"/> Other _____

Citation of Offense _____

RELATED CASEHas an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? No Yes

IF YES Case Number _____

Pursuant to General Order 14-03, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED**

CASE _____

PREVIOUSLY FILED COMPLAINTA complaint was previously filed on: N/aCase Number N/aCharging N/aThe complaint: is still pending was dismissed on: _____**PREVIOUS COUNSEL**Was defendant previously represented? No Yes

If YES, provide, Name: _____

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Superseding Indictment/InformationIS THIS A NEW DEFENDANT? Yes No

This is the _____ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on: _____

Case Number _____

The superseded case: _____

 is still pending before Judge/Magistrate Judge was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

Was a Notice of Complex Case filed on the Indictment or Information?

Yes No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required? YES NO

IF YES, list language and/or dialect:

OTHER

Male Female
 U.S. Citizen Alien

Alias Name(s) _____

This defendant is charged in: All counts

Only counts: 2, 6

This defendant is designated as "High Risk" per
18 USC § 3146 (a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per
18 USC § 3166 (b)(7).

Is defendant a juvenile? Yes No

IF YES, should matter be sealed? Yes No

The area of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input checked="" type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input type="checkbox"/> Other _____	

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date December 21, 2015


Signature of Assistant U.S. Attorney
Daffodil Tyminski
Print Name